

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 22, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 15, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
  
- 2) **APPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**

CenterPointe, Inc.  
First Evangelical Covenant Church  
First Lutheran Church  
Good News Broadcasting Association, Inc.  
Goodwill Industries Serving Southeast Nebraska, Inc.  
Pius X High School  
Transfiguration, Inc.  
Wyuka Cemetery  
Union College

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Board of Equalization  
2:30 p.m.  
February 22, 2000

- 3) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Open Bible Standard Church

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| <p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p> |
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Board of Equalization  
2:30 p.m.  
February 22, 2000

4) **REMOVAL OF 1999 TAX EXEMPTION ON REAL PROPERTY FOR THE FOLLOWING:**

Open Bible Standard Churches

5) **ADJOURNMENT:**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 22, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 15, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **CLAIMS:** Approval of all claims processed through Tuesday, February 22, 2000.

3) **OLD BUSINESS:**

Contracts between the County Engineer and Ray G. Wolfe, Jr. and Clifford Wolfe, in the total amount of \$14,900.81, on North 70<sup>th</sup> Street to Waverly Road; Project C55-G-405(2) (11 contracts) (C-10 through C-20)

4) **NEW BUSINESS:**

A. An agreement with Norris Public Power District to adjust their facility along Fletcher Avenue and Adams Street due to construction related to Project SRR-55(126). The County will pay an estimated amount of \$14,225.03. (C-00-79)

B. An agreement with Radiation Detection Company to monitor radiation levels for x-rays for the dental laboratory in the Corrections Department. There are five detectors and each unit costs \$11.75 and will be charged quarterly. (C-00-80)

C. A contract with the Lincoln-Lancaster Mediation Center to provide professional services for neutral facilitation of meetings related to the Families First and Foremost Program. The Mediation Center will also provide training and education with regard to collaboration and conflict resolution. Contract term is September 1, 1999 through August 31, 2000 and the County will pay up to \$50,000 for the services. (C-00-61)

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MAY ACCOMMODATE YOUR NEEDS.**

4) **NEW BUSINESS CONTINUED:**

- D. An agreement between Lancaster County and the Supreme Court of Nebraska Administrative Office of the Courts/Probation for the use of 18 personal computers at the rate of \$24 per computer per month. (C-00-89)
- E. An agreement between the County Engineer and Dwight Johnson and Associates for appraisal services, in the amount of \$10,400, in connection with Project STPE-3265(6), South 68<sup>th</sup> Street, Roca Road to Saltillo Road. (C-00-87)
- F. A resolution in relation to County Final Plat 98025, Timberline Estates, requested by J.D. Burt of Design Associates on behalf of Timberline Enterprises, Inc., for 12 lots on property generally located north and west of the corner of Southwest 56<sup>th</sup> Street and West Denton Road in Lancaster County, Nebraska. (R-00-17)
- G. A subdivision agreement in relation to County Final Plat 98025, Timberline Estates, requested by J.D. Burt of Design Associates on behalf of Timberline Enterprises, Inc., for 12 lots on property generally located north and west of the corner of Southwest 56<sup>th</sup> Street and West Denton Road in Lancaster County, Nebraska. (C-00-81)
- H. A resolution fixing the date, time and place for a public hearing regarding a request to vacate a portion of a County road located on Liberty Lane between Cromwell Drive and Dawn Avenue in Lancaster County, Nebraska. (R-00-15)
- I. Authorization of the installation and/or removal of the following traffic signs in Lancaster County, Nebraska: (R-00-14)
  - < Installation of "Stop" signs on South 162<sup>nd</sup> Street for north and southbound traffic at the Saltillo Road intersection.
  - < Installation of "four-way" signs below each "Stop" sign at the intersection.
  - < Installation of "Stop Ahead" signs on South 162<sup>nd</sup> Street north and south of the Saltillo Road intersection.

4) **NEW BUSINESS CONTINUED:**

The following changes will be made August 8, 2000 at the intersection at South 162<sup>nd</sup> Street and Saltillo Road:

- < Removal of "Stop" signs on Saltillo Road for east and westbound traffic.
- < Removal of "four-way" signs below each "Stop" sign at the intersection.
- < Removal of the "Stop Ahead" sign for eastbound traffic.
- < Installation of "Cross Traffic Does Not Stop" signs below the "Stop" signs on South 162<sup>nd</sup> Street for north and southbound traffic. (These warning signs will be removed after a six month adjustment period.)

- J. Authorization of the installation of the following signs in Lancaster County, Nebraska: (R-00-20)

At the intersection of West Denton Road and Southwest 80<sup>th</sup> Street in the Meadow View Subdivision:

- < Installation of street signs
- < Installation of a "Stop" sign for northbound traffic
- < Installation of a "No Outlet" sign for southbound traffic south of the intersection

At the intersection of Southwest 80<sup>th</sup> Street and West Walin Lane and Southwest 80<sup>th</sup> Circle in the Meadow View Subdivision:

- < Installation of street signs

- K. Recommendation from the Purchasing Agent and the County Engineer to reject all bids received for the purchase of two motor graders. Both bids received were over the County Engineer's budgeted amount for the purchase and it is the intent to rebid the proposed purchase without the guaranteed repurchase component. (B-00-09)

- L. Authorization for National Bank of Commerce, as Trustee, to disburse \$4,549.54 from the juvenile detention center bond proceeds to Sinclair Hille & Associates for architectural services for the new juvenile detention facility. (M-00-16)

4) **NEW BUSINESS CONTINUED:**

- M. Request from Kit Boesch, Human Services Director, for approval of Keno Human Services Prevention funding. The total allocation request for the County and City is \$37,355. (M-00-14)
- N. Request from Gary Lacey, County Attorney, for approval of promotions of Sarah McGowan, Amy Jacobsen, Bruce Prenda and Lory Pasold from Attorney I to Attorney II and setting each of their salaries at \$47,000, effective immediately.
- O. A political subdivision tort claim filed by Zach Scales against the Corrections Department for damaged property, in the amount of \$8.95 plus tax.
- P. A political subdivision tort claim filed by Robert L. Smith against the Corrections Department for lost property, in the amount of \$75.
- Q. Request from Angela Franssen, an employee in the Public Defender's Office, to voluntarily participate in the County's retirement plan. (M-00-15)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. Lincoln City Libraries Director's Report for January, 2000.

B. Setting of a public hearing for Tuesday, March 7, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any City, pursuant to Resolution 5351 adopted July 2, 1996.

5) **CONSENT ITEMS CONTINUED:**

- C. A resolution approving County Change of Zone 196, requested by the Director of Planning at the request of the County Board, to amend Article 4.017 of the Lancaster County Zoning Resolution to maintain density after county road acquisition. (R-00-16)
- D. A resolution approving County Change of Zone 197, requested by the Director of Planning, to add a chapter to the Lancaster County Zoning Resolution regarding provision for "Personal Wireless Facilities". (R-00-19)
- E. A resolution approving County Change of Zone 198, requested by the Director of Planning at the request of the County Surveyor and the Director of Building and Safety, to amend sections 11.007, 11.017, 13.001 and 18.003 of the Lancaster County Zoning Resolution to delete references to "mean sea level" and add references to "North American Vertical Datum (NAVD) 1988". (R-0018)
- F. An agreement between the Lancaster County Engineer and K and M Land Surveying, Inc. to reestablish property line corners at Southwest 40<sup>th</sup> Street, Van Dorn to "A" Streets, in the amount of \$3,975. (C-00-88)
- G. Leasehold agreements between the County Engineer and the following:
  - < Loren Neujahr in connection with bridge construction near the intersection of Waverly Road and North 112<sup>th</sup> Street, in the amount of \$10; Project 0-23. (C-00-76)
  - < William D. Sterns in connection with culvert replacement on Northwest 84<sup>th</sup> Street south of U.S. Highway 34, in the amount of \$10; Project C.P. E-105 (C-00-85)

5) **CONSENT ITEMS CONTINUED:**

H. Permanent easements between the County Engineer and the following:

- < Everett Munn, Jr., Joanna Seiber, Susan Young, Betty Robb and Riley Quest, L.L.C. in connection with bridge repair and maintenance on Bluff Road, one-half mile east of North 129<sup>th</sup> Street, at no cost to the County. (C-00-77)
- < Donald R. and Sandra K. Everett in connection with culvert replacement on Martell Road near Southwest 42<sup>nd</sup> Street, in the amount of \$775; Project C.P. T-89 (C-00-82)

I. Right-of-way contracts (temporary easements) between the County Engineer and the following:

- < Lois Pegram Trust for culvert construction on Northwest 84<sup>th</sup> Street, south of U.S. Highway 34, in the amount of \$276; Project C.P. E-105. (C-00-78)
- < Macdonald Farms for culvert construction on Old Cheney Road near South 190<sup>th</sup> Street, in the amount of \$189.75; Project C.P. Q-92. (C-00-86)
- < Michael A. and Mark D. Leavitt for culvert replacement on Holdrege Street near North 176<sup>th</sup> Street; Project C.P. J-299. This is a land donation. (C-00-84)
- < Raymond A., Billie B. and Harry Leavitt for culvert replacement south of Rockcreek Road on North 98<sup>th</sup> Street; Project C-00-83. This is a land donation. (C-00-83)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

8) **PENDING CONTINUED:**

- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 24, 2000 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, February 29, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. Issuance of Hospital Authority Number 1 of Lancaster County, Nebraska Revenue and Refunding Bonds, Series 2000 (Dialysis Center of Lincoln, Inc. Project), not to exceed \$1,000,000 and related resolution.
  - 2. County Special Permit 174, Bentzinger Subdivision Community Unit Plan, requested by Lyle Loth of ESP on behalf of Arnold Bentzinger, consisting of eight dwelling units, on property located north and west of the corner of Southwest 14<sup>th</sup> Street and West Wittstruck Road in Lancaster County, Nebraska.
  - 3. County Preliminary Plat 99025, Bentzinger Subdivision, requested by Lyle Loth of ESP on behalf of Arnold Bentzinger, consisting of eight lots, on property located north and west of the corner of Southwest 14<sup>th</sup> Street and West Wittstruck Road in Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.